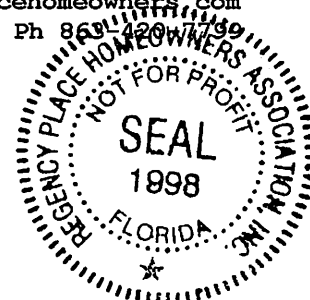


Regency Place Homeowners' Association, Inc.

170 Lady Diana Drive, Davenport, FL 33837

regencyplacehomeowners.com

Ph 869-420-7799



November 17, 2023 Minutes

Regency Place HOA Board Meeting – Regency Place Pool

Meeting called to order 6:30 pm by Chuck Holland

Directors Present - 2023 Board

Chuck Holland, Brack Dodd, Sheri Wilson,
Nancy Mitchell – Absent Lucy Rodriguez

Residents Present – 2

Reading of Minutes

- **October 17, 2023 Meeting Minutes** – no corrections - **Motion, 2nd, signed all in favor by all Board members present**

Treasurer Report / Finances

- **Bank Checking** for October 17 through November 16 – Beginning Balance of \$209,708.62 + 5 deposits of \$4,574.55 – 22 checks written of \$8,821.83 (2 checks not cleared of \$130.36 - 1 check returned \$305.40 + \$6.00 bank charge = \$205,280.30. Checkbook ending balance \$205,149.94.
- **Savings/Reserves** for October 1 through October 31 – Beginning Balance of \$397,438.31 + \$118.14 interest paid = \$397,556.45. Year to Date Interest Balance = \$1,021.72
- **Clarify Deposit** – July 17 to Aug 16 for August minutes = \$11,633.20
- **Bank Statements** – brought to meeting

Repairs

- **Repaired** – parking lot, ped gate, wall lights/timer
- **Repairs needed** – sealing of parking lot 5,300 square feet, exit gate squeals, pool warning siren needs replacement

Old & New Discussion

- **Tree replacements** – emerald goddess bamboo for entrance & standard crape myrtle for mailbox island – remove remaining palms – credit of \$1,200 for tree trimming for 2023 & \$100 monthly for subsequent contracted years - \$4,100 + misc irrigation repairs/adjustments/installations – **Motion, 2nd, signed all in favor by all Board members present**
- **Covenant** – changes to require vote of the community
- **Internet** – exploring fiber optics option, spectrum contract option – vote of community possibility
- **ART VII Sec 12** – owner with items in gutter impeding water flow and/or hazard – notified in writing, board member met with owner, inquire of attorney
- **Home sales** – 10 sales in 2023
- **Garbage rules** – Polk Co changed rules June 2023 – 4th Monday of the month for bulk pickup such as appliance/furniture as well as household items not structurally attached to the house – items may only be curbside on the 4th Monday of each month
- **Yard waste rules** – Polk Co changed rules June 2023 – branches not to exceed 2 inches in diameter & no longer than 3 feet, no more than 4 containers/bags weighing less than 30 lbs each
- **Community Events** – colorful plants and planters added at storage building and pool area
- **Christmas decorations** – “elves” (volunteers) needed for Nov 25, 2023 at 10 am – putting up signs

Motion, 2nd, all in favor to Adjourn: 7:15 pm

Corrections to November 17, 2023 Minutes:

no corrections



Minutes Approved by Directors: Date: Dec 17, 2023

Chuck Holland Chuck Holland, President

Brack Dodd Brack Dodd, Vice President

Sheri Wilson Sheri Wilson, Secretary/Treasurer

Nancy Mitchell Nancy Mitchell, Director

Abstain Lucy Rodriguez, Director